

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA 85251**



CITY HALL KIVA

Thursday, April 15, 2004 - 6:00 PM

Commissioners

Mark Melnychenko, Chairman
Michael Bruz
Brian Davis
Vivian Johnson

Mark Gilliland, Vice Chair
J. David Hill
Kelly McCall

1. Call to Order
2. Introduction of New Commissioner, Mr. Michael Bruz
3. Roll Call
4. Approval of Minutes of February 19, 2004 Action
5. Election of Transportation Commission Chair and Vice-Chair Action
6. Items from the Floor
Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.
7. Regional Transportation Plan Update Information*
An update will be presented by – Dave Meinhart, Interim Transportation Planning Director
8. Capital Improvement Program (CIP) Update Information*
Brief update on the status of the city's transportation projects – Dave Meinhart, Interim Transportation Planning Director
9. Trolley Update Information*
An update will be presented on the current status of trolley operations (i.e., ridership, contract procurement, etc.) – Debra Astin, Transportation Planner
10. Commissioner Comments
11. General Manager Comments
12. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail rarballo@scottsdaleaz.gov. Requests should be made as early as possible to allow time to arrange accommodations.